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## AGENDA

### Public Records Board – Records Management Committee Meeting

**Tuesday, February 15, 2022 – 1:00pm**

**Please be advised: This meeting will be conducted remotely via Teams.**

**To attend the meeting, click: [join the meeting](#)**

**To attend the meeting via phone, call: (608) 571-2209 and use PIN: 18081447#**

**If you believe you are unable to attend this meeting remotely, please call (608) 266-2996 at least 24 hours prior to the meeting.**

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1. Call To Order (Ferguson)
2. Approval of October 26, 2021, Minutes (Committee) \*
3. Review of Records Retention Disposition Authorizations (RDAs) on First Quarter 2022 Public Records Board (PRB) Record Series Index (<https://publicrecordsboard.wi.gov/Pages/Meetings/RMC.aspx>) (Committee)
  - 47 RDAs from 15 state agencies
  - 7 RDAs from 1 local government
  - 7 RDAs from the University of Wisconsin
  - 49 RDAs from the General Records Schedules
4. Adjourn \*

\* Items scheduled for Committee action. The Committee may also take action on other agenda items as appropriate.